

TOWN OF ST. LEO
REGULAR COMMISSION MEETING
January 09, 2012
7:00 PM

OPENING – Mayor Hamilton

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Hamilton

ROLL CALL Donna DeWitt, O.S.B. – Mayor Pro Tem
Richard Christmas – Commissioner
William Hamilton, - Mayor
John “Jack” Gardner – Commissioner
Robert Courtney – Commissioner

STAFF Joan Miller - Town Clerk
Patricia Petruff, Esquire – Attorney
Andrea Calvert – Assistant to the Clerk

GUESTS James Hallett, OSB
James Adcock

MINUTES **MOTION: TO APPROVE THE MINUTES OF COMMISSION MEETING ON DECEMBER 12, 2011.**
MOTION BY: Commissioner Christmas
SECOND: Commissioner Gardner
Discussion.
VOTE: Unanimous for Approval, 5/0

EXPENSES AND BUDGET REVIEW

MOTION: TO ACCEPT FINANCIAL REPORT DATED JANUARY 09, 2012.
MOTION BY: Commissioner Christmas
SECOND: Commissioner DeWitt
Discussion.
VOTE: Unanimous for Approval, 5/0

MAYORS REPORT

ORDINANCE 12-02- 2nd Reading and Public Hearing

Mayor Hamilton read the ordinance by title only. **AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF ST. LEO, FLORIDA AMENDING THE SCHEDULE OF PROJECTS IN THE CAPITAL IMPROVEMENTS ELEMENT OF THE TOWN OF ST. LEO COMPREHENSIVE PLAN-2025 PURSUANT TO FLORIDA STATUTES, CHAPTER 163, PART II (163.3177); AMENDING PART III LAND DEVELOPMENT CODE OF THE TOWN OF ST. LEO CODE OF ORDINANCES AS CONTAINED IN THIS ORDINANCE; AMENDING ARTICLE XVIII, DEVELOPMENT IMPACT FEES; PROVIDING FOR CODIFICATION; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

The Public Hearing was opened.

Discussion included Table A , subpart I. FY 2012 column to reflect actual numbers. Another question of whether the dollar values in the chart should be maximized or are there lower numbers that would satisfy the conditions of this ordinance. The staff was directed to discuss CIE Table A, with the Planner and have ready for the February meeting. No action will be taken this evening.

MOTION: PUBLIC HEARING OF ORDINANCE 12-02 WILL BE CONTINUED AT THE FEBRUARY 13, 2012 MEETING.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval 5/0

COMMISSION REPORT - none

ATTORNEY REPORT

Request for Motion Christmas Drive

The "Specific Purpose Survey for Maintenance of Right of Way for Christmas Drive" has been reviewed by the commissioners.

MOTION: TO AUTHORIZE MAYOR HAMILTON TO SIGN THE CERTIFICATION ON THE CHRISTMAS DRIVE SPECIFIC PURPOSE SURVEY FOR MAINTENANCE OF RIGHT OF WAY FOR CHRISTMAS DRIVE.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval 5/0

CLERKS NOTES

- Elections** The town has three commission seats open this year, that of Gardner, DeWitt and Christmas. The qualification period begins noon, February 14th and ends at noon on February 21st.
- Town Truck** The truck is no longer dependable. After much discussion, the clerk was directed to obtain information about a suitable replacement for the vehicle.
- Refrigerator** The refrigerator requires replacement. The clerk was directed to obtain prices for a new one.

OLD BUSINESS

Temporary Signs

Deputy Day has been removing the illegal signs that are often found on town streets. He has made contact with at least one of the owners of the signs and asked that they refrain from placing them within town limits.

The clerk was directed to write letters to the Pasco County Democratic and Pasco County Republican Party to advise them of regulations within the town.

NEW BUSINESS

- New Hire** Andrea Calvert was introduced to the commissioners. She has been hired as Assistant to the Clerk presently with part time status.
- James Adcock** Mr. Adcock's responsibilities with TECO have increased. He is now working in both the gas and electric side of TECO business, ranging from Pasco County, into the Florida panhandle.
- Feral Hogs** Commissioner Courtney asked the Town Commission to become involved in the area of nuisance animals by requesting Saint Leo Abbey to allow hunting on their property. Attorney Petruff advised the commission that this is not a Town of St. Leo issue. It is a private complaint between the private landowner and the Abbey. She does not recommend that taxpayer dollars be used to protect individual private property owners for damage by hogs. The commissioners decided to not take any action at this time.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 8:35 P.M.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner Gardner

VOTE: Unanimous for Approval, 5/0

Respectfully, Joan Miller, M.M.C.